

PINK LADY RAIL TRANSIT COMMISSION Agenda

**MEETING-TUESDAY, December 6, 2016 @ 10:00 AM
SAUK COUNTY WEST SQUARE BUILDING, B-30**

- 1. Call to order. 10:00 AM** –Alan Anderson
2. Introductions of visitors and members
- 3.** Roll call. Establishment of quorum -Alan Anderson,
4. Public Meeting Notice Certification. –Alan Anderson
5. *Action item. Approval of Agenda. -Presented by Chair
6. *Action item. Approval of Draft Minutes –August 4, 2016.
7. *Action item. Treasures report-Dick Whitehurst
8. Chairman Report.
9. Wisconsin and Southern Railroad
10. Wisconsin DOT update
11. Old Business
12. New business
 - A) Action Item. Election of 2017 Officers: Chairman, Vice Chairman, Treasure, Secretary
 - B) Action item. State budget request letter
 - C)
13. Local reports
 - A) Reedsburg -
 - B) Baraboo -Elmer Ellis, Dick Whitehurst
 - C) Rock Springs & greater Sauk County -John Geoghegan
14. Legislative Comments
15. Public Comment
16. Meeting dates 2017, April 4, August 1, December 5, West Square Building,
17. Adjourn.

(Note to Baraboo, Prairie du Sac & Reedsburg Administrators - Please post a copy of this notice & agenda on your meeting notice board.)